

**YORK REGIONAL
LOCAL HUMAN RIGHTS COMMITTEE
MEETING**

DATE: October 17, 2013

LOCATION: Main Street Library
 110 Main Street
 Newport News, VA 23605
 (757) 591-4858

TIME: 10:30am

AGENDA

Members Present:

Mr. James Graves - Chair
Ms. Angela Hendking- Secretary
Ms. Mary Ellen Pitard – Vice Chair

Members Absent:

Ms. Robin Bristow

Office of Human Rights:

Hillary Zaneveld, Human Rights Advocate, DBHDS

Program Affiliates:

Beyond Disabilities – Sherri McGriff
DQS Communications Healthcare Group – Emmanuel Sheafe
One Way Counseling Services – Danielle Walker
THIMS Group Home – Ken Smith and Mrs. Smith
Positive Intervention Services – TeLove Brown and Cora Johnson
Youth Adult Awareness Needs Group (YAANG) – ABSENT

Others Present:

Put Family First, LLC – Ms. Franchette May
The Family Center of Hope (Helping Other People's Enrichment, Inc) – Mr. Paul C. Cole
Benevolent Family Services, LLC – Ms. Standice Rumph and Derrick Wellman
Creating Scholars Through Therapy – Ms. Nabila White
Family and Child Empowerment Services (FACES) – Lillie Grant Epps and Tammie Bellman

I: CALL TO ORDER

Mr. James Graves, Chair, called the regularly scheduled meeting of the York Regional LHRC to order at 11:53am in the conference room of the Main Street Library, Newport News, Va.

II: REVIEW AND APPROVAL OF MINUTES

Upon the motion of Ms. Hendking, seconded by Ms. Pitard, the minutes of July 18, 2013 was approved without corrections.

III: PUBLIC COMMENT
There were no public comments

IV: ADVOCATE REPORT

Ms. Zaneveld handed out the new Abuse Allegation Quick Guide Reference to all at the meeting. Ms. Zaneveld explained that this guide is used to navigate the new CHRIS System. Ms. Zaneveld explained the purpose of CHRIS to all new providers. Ms. Zaneveld informed all present that new providers need to contact Richmond which Ms. Zaneveld promptly handed contact information to all providers. Ms. Zaneveld from the Office of Human Rights reminded those present that the York Regional LHRC has a current consumer vacancy since July 2013. Ms. Zaneveld also advised that if vacancy remains open for a year then the York Regional LHRC could potentially be closed.

V: OLD BUSINESS
There was No Old Business to discuss

VI: NEW BUSINESS

- Requests for Affiliation:
 - Put Family First, LLC – On the motion of Ms. Hendking and seconded by Ms. Pitard, with all in favor Ms. Franchette May received approval for Affiliation with corrections to her policies
 - ⊖ The Family Center of Hope (Helping Other People's Enrichment, Inc) – On the motion of Ms. Hendking and seconded by Ms. Pitard, with all in favor Mr. Paul C. Cole received approval for Affiliation without corrections to his policies
 - Benevolent Family Services, LLC – On the motion of Ms. Hendking and seconded by Ms. Pitard, with all in favor Ms. Standice Rumph received approval for Affiliation without corrections
 - Creating Scholars Through Therapy – On the motion of Ms. Hendking and seconded by Ms. Pitard, with all in favor Ms. Nabila White received approval for Affiliation with corrections to behavioral policy
 - Family and Child Empowerment Services, LLC (FACES) – On the motion of Ms. Hendking and seconded by Ms. Pitard, with all in favor Lillie Grant Epps received approval for Affiliation with corrections to behavioral management policy to be made.
- **One Vacancy on LHRC as of July 1, 2013 – Code mandated vacancy**
- The members discussed the upcoming meeting schedule. On the motion of Ms. Pitard and seconded by Ms. Hendking with all in favor, the members approved the schedule of January, April, July and October 3rd Thursday of the month at 10:30am. Meetings are to be held at the Main Street Library, Newport News, Va.
 - **January 16, 2014, April 17, 2014, July 17, 2014, and October 16, 2014**

VII: STANDING REPORTS

Beyond Disabilities

- Ms. McGriff presented the 3rd Quarter Report. Program is licensed but has not had any admissions; therefore, no allegations of neglect or abuse and the licensing specialist is Mr. Barry Lee.

DQS Communications Healthcare Group (AIM Family Services)

- Mr. Emmanuel Sheafe presented the 3rd Quarter Report. Program is licensed; however, they have no admissions to their program; therefore, no reports of abuse or neglect. Licensing specialist was not mentioned.

One Way Counseling Services, LLC

- Danielle Walker presented the 3rd Quarter Report. Program is licensed and is currently servicing 3 clients. The licensing specialist is Ms. Gail Schreiner.

Positive Intervention Services, LLC

- Ms. TeLove Brown presented the 3rd Quarter Report. She announced that Ms. Cora Johnson is the new Program Director. They are currently licensed and serving 19 individuals and Mr. Barry Lee is the assigned licensing specialist.

THIMS Group Home

- They reported their 2nd and 3rd quarter reports and are currently licensed serving one client at this time.

YAANG (Youth Adult Awareness Needs Group)

- ABSENT

VII: CLOSED SESSION

The LHRC did not go into closed session during this meeting

VIII: ADJOURNMENT

On the motion of Ms. Pitard and seconded by Ms. Hendking, Mr. Graves adjourned the York Regional LHRC meeting at 11:53am.